

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, FEBRUARY 11, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. January 28, 2005

C. FORESTRY AND WILDLIFE

1. Request For Approval to Enter into a 2-Year Contract with Pono Pacific Land Management, LLC, to Provide Services to Construct an Interpretive Trail within Kipuka 21 on the Island of Hawaii.

D. LAND DIVISION

1. Rescind Prior Board Action of March 8, 1968, Agenda Item D-10, Request for Perpetual Non-Exclusive Easement for Electric Stub Poles, Guy Wires and Anchors to Hawaiian Electric Co. (HECO) at Lualualei, Waianae, Oahu, TMK: (1) 8-7-08:por. 26.
2. Grant of Term, Non-Exclusive Easement to Garrett Frank Saikley Trust for Revetment Purposes, Kuliouou, Honolulu, Oahu, TMK: (1) 3-8-01:01 por.
3. Acquisition of Remnant County Lands and Set Aside to Department of Accounting and General Services for Continued Use as Part of the Vineyard Street Garage Project, Honolulu, Oahu, TMK: (1) 2-1-18:Remnant.
4. Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Continuation of the Paiko Lagoon Wildlife Sanctuary, Honolulu, Hawaii, TMK: (1) 3-8-01:01, 67, 70, 71, 72, 73 and (1) 3-8-03:51.
5. Sale of Remnant State Land to Stacey Elliott, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-41:78.

6. Sale of Flume Right-of-Way Reservation to John A. McCall and Marla Y. McCall, Manowaipoae Homesteads, North Hilo, Hawaii, TMK: (3) 3-6-06:91.
7. Amend Prior Board Action of December 10, 2004 (Item D-19), Consent to Assign General Lease No. S-5094, Andrea Cronrod, Assignor, to Kathleen Castillo, Assignee, Lot 76, Puu Ka Pele Park Lots, Waimea (Kona), Kauai, TMK: (4) 1-4-2:73.
8. Consent to Assign and Consent to Mortgage of General Lease No. S-3742, Yasuo Kuwaye, Trustee Under the Revocable Trust Agreement of Yasuo Kuwaye, Assignor and Mortgagee, to JH Moku Ola, LLC, Assignee and Mortgagor, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-58:14.
9. Issuance of Right-of-Entry Permit and Grant of Term, Non-Exclusive Easement to Hilton Hawaiian Village LLC, Waikiki, Oahu, TMK: (1) 2-3-37: por. 12 & 21.
10. Withdrawal of Lands from General Lease No. S-3709, Oceanic Institute, Lessee, and Set Aside to State Department of Transportation for the Kalanianaʻole Highway Improvement Retaining Wall at Makapuu, Project No. 72B-02-02, Waimanalo, Koolau-poko, Oahu, TMK: (1) 4-1-14:por. 13.
11. Grant of Term, Non-Exclusive Easement to Waipouli Beach Resort, LLC for Rock Groin Purposes, Waipouli, Kauai, Tax Map Key: (4) 4-3-08: 01. (TO BE DISTRIBUTED).

E. STATE PARKS

1. Request for Approval in Concept and to Issue a Public Notice to Solicit Interest for Developing Educational and Multi-Recreational Opportunities within Wahiawa Freshwater State Recreation Area, Oahu.

I. HISTORIC PRESERVATION

1. Awarding of Historic Preservation Federal Grant-in-Aid.

J. BOATING AND OCEAN RECREATION

1. Request for Approval to Amend Hawaii Administrative Rules, Section 13-233-29 as it Relates to the Eligibility for Parking Permits.
2. Request for Approval to Amend Hawaii Administrative Rules, Sections 13-234-29 and 13-231-45 (i), as they Relate to Marine Surveyor Vessel Inspection Fees and Qualifications.

K. CONSERVATION AND COASTAL LANDS

1. Enforcement File No. KA-03-19 Regarding Alleged Unauthorized Construction of a Second Single Family Residence (SFR) and Unpermitted Improvements to an Existing Single Family Residence on Private Land Located in the State Land Use Conservation.
2. Appointment and Selection of a Hearing Officer to Conduct All Hearings for One (1) Contested Case Hearing. Docket No. OA-05-02 in the matter of a Contested Case to Appeal Staff's Recommendation Regarding Failure to Comply with the Board of Land and Natural Resources Order to Remediate Land Located in the Conservation District and for Continuing to Grub and Grade, and Widen a Road Without Authorization.

L. ENGINEERING

1. Appointment of Windward Oahu Soil and Water Conservation District Directors.

M. OTHER

1. Conveyance of portion of Kamehameha Highway, Federal Aid Project No. SN-FAP-9-D(4) to the City and County of Honolulu, Tax Map Key: (1) 1-2-26: portion of Kamehameha Highway.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.